



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 17, 2010 AT 7:00 P.M.
CEDAR PARK PUBLIC LIBRARY
550 DISCOVERY BLVD
CEDAR PARK, TX 78613**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary/Treasurer

AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZEN COMMUNICATION**
4. **APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for January 20, 2010.
5. **REGULAR BUSINESS:**
 - 5A. Consider a discussion concerning the communication with the Village of Volente.
 - 5B. Consider a discussion concerning State Legislative Advisory Services.
6. **PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
 - 6B. Consider a presentation regarding the BCRUA Quarterly Investment Report for October through December 2009, and action approving same.
7. **RESOLUTIONS:**
 - 7A. Consider a resolution adopting the Articles of Amendment and amended By-Laws.

8. EXECUTIVE SESSION:

- 8A. Consider discussion and/or possible action related to City of Cedar Park v. Steven T. Embrey and Cean M. Embrey, et al, Cause No. C-1-CV-08-003946, County Court at Law No. 1 Travis County, Texas.

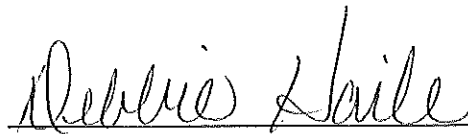
9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

10. ADJOURNMENT

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Leander, Texas at 5:00 P.M. on Friday, the 12th of February 2010.



City Secretary on behalf of the
City of Leander